

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
JUNE 14, 2021
HELD BY REMOTE ELECTRONIC ACCESS**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Jim O'Rourke, Dave Darga, Chris Mikowski, and Deborah Allen

All Board members stated they were participating from locations in Elmwood Township, Michigan with the exception of Deb Allen in Traverse City, Grand Traverse County Michigan.

Excused: None

Declaration of Conflict of Interest:

None

Public Comment

Jack Kelly, Sue Jones, Rod Jones, Karyl Moore for Del Moore

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Fire

Harbormaster

Committee Reports:

Minutes:

5-4- 2021 (Closed Session)

5-10-2021

5-19-2021

5-27-2021

Post Audit Invoices 5-15-21 through 6-7-21

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed 7-0 by a roll call vote.

Agenda Approval

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE AGENDA WITH THE ADDITION OF DISCUSSION OF TRACTOR. The motion passed 7-0 by a roll call vote.

Supervisor Remarks

Supervisor Shaw submitted a written report.

Trustee Remarks

None

Engineer's Report

Brian Sousa reported that they are finishing with design of the Marina Phase 3 project and have applied for permits for the seawall repair. The process of cleaning sewer lines should be wrapped up at the end of the week

Other Officer Remarks

None

Communications from the Clerk

None

OLD BUSINESS

None

NEW BUSINESS

Cherry Bend Park Lower Pavilion Refurbishment

After discussion regarding the needs for the pavilion, there was consensus of the Board to have the Parks and Recreation Committee review this.

Fire Station Roof Replacement

MOTION BY CLERK PRESTON, SECONDED BY TREASURER MIKOWSKI TO PUT THE FIRE STATION ROOF REPLACEMENT OUT TO BID. The motion assed 7-0 by a roll call vote.

Township Hall Addition

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE O'ROURKE TO GET BIDS FOR THE PROPOSAL OF AN ADDITION TO THE TOWNSHIP HALL.

Trustee Darga wanted to see sidewalk costs added to the bid. Board members felt it would be a good idea to hold off on the sidewalk repair at the front of the building and include it with the addition project. There was also questions as to why the addition was not as wide as the original building. Supervisor Shaw will check into that. Motion passed 7-0 by a roll call vote.

TC Whiskey Sewer Extension Request

Engineer Brian Sousa explained that TC Whiskey would like to extend the sewer main from Crain Hill Road to their property on Center Hwy at their cost. They are currently operating in TC with the TC sewer without a problem regarding waste water strength so there should be no problem for Elmwood. One concern is that other residences will have to go on the sewer system if their septic fails. They would pay a lateral fee based on the front footage of their property. If a lift station is located on TC Whiskey property, they would maintain ownership of it. Elmwood has the capacity to allow this addition even considering further housing growth. The consensus of the Board was to allow TC Whiskey to develop plans for the addition.

Award of Contract for Township Hall Sidewalk Replacement

Engineer Brian Sousa agreed that it was a good idea to combine this project with the Township Hall addition. The Board concurred.

Schedule Work Session for STR's

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE ALLEN TO SCHEDULE A SPECIAL MEETING TO HOLD A WORK SESSION ON SHORT TERM RENTALS FOR JULY 8, 2021 AT 6:00 P.M. The motion passed 7-0 by a roll call vote.

Tractor Discussion

After discussion, it was agreed that Supervisor Shaw will put together a committee to look at needs and uses of the tractor and bring back a recommendation to the Board. Trustee O'Rourke suggested we need a bigger tractor and to look at service and warranty.

PAYMENT OF INVOICES

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO PAY THE INVOICES IN THE AMOUNT OF \$84,857.51. The motion passed 7-0 by a roll call vote.

PUBLIC COMMENT

Jack Kelly, Sue Jones, Karyl Moore for Del Moore

Adjournment

Motion by Trustee Lautner, seconded by Clerk Preston to adjourn the meeting. The motion passed 7-0 by a roll call vote. The meeting adjourned at 7:18 p.m.

